

SAN DIEGO UNIFIED DISASTER COUNCIL MEETING 5580 Overland Ave., SAN DIEGO, CA 92123

December 11, 2014 9:00-11:00 A.M. AGENDA, Page 1

AG	ENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
1.	Call to Order	Chair		
2.	Roll Call	Holly Crawford, OES		
3.	Call for Public Input	Chair	Action as Necessary	None
4.	Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of October 16, 2014
5.	UDC Representation for HIRT Committee	Mike Davis, OES	Approval of Nomination	None
6.	American Red Cross -Executive Update	Bill Earley, ARC	Information Only	None
7.	Winter Weather Outlook	Alex Tardy, NWS	Information Only	Handout
8.	Disaster Proclamation and Assistance Overview	Joanne Phillips, Cal OES & Susan Asturias, OES	Information Only	Handout
9.	Triton Thunder Exercise	Dismas Abelman, UCSD	Information Only	Handout
10.	Regional Public Safety Geodatabase – SanMaps	Mike Scott, RTP	Information Only	Handout
11.	Regional Vehicle Training Plan	Tom Amabile, OES	Information Only	Handout
12.	UASI Training Committee Report	John Valencia, OHS	Information Only	Handout
13.	Urban Area Security Initiative Update	John Valencia, OHS	Information Only	None
14.	State Homeland Security Program Grant Update	Brian Lewis, OES	Information Only	Handout



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AGENDA ITEM		COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
15.	Executive Report	Executive Report Holly Crawford, OES		
	A. Helicopter – Night Flight		Information Only	None
	B. Access and Functional Needs VideosC. Disaster CurriculumD. Risk Communications ProjectE. PPE Survey		Information Only	None
			Information Only	None
			Information Only	None
			Information Only	None
	F. Other		Information Only	None
16.	Next Regular Chair Meeting Close Meeting Chair		February 19, 2015 9:00 – 11:00 A.M. 5580 Overland Ave	
17.			Adjourn	

Documents distributed to the UDC less than 72 hours before the meeting will be provided for public inspection at http://www.co.san-diego.ca.us/oes/emergency_management/oes_jl_UDC.html and at the County Administration Center, 1600 Pacific Hwy., Room 103, San Diego, California. Documents distributed by staff to the UDC at the meeting will be provided for public inspection at the meeting. Documents distributed at the meeting by persons other than staff or the UDC will be made available as soon as practicable after the meeting.

Agendas and records are available in alternative formats upon request. Contact the Office of Emergency Services at (858) 565-3490 (voice) or (619) 531-4803 (TTY). Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the American with Disabilities Coordinator at (619) 531-5205, in advance of the meeting so that arrangements may be made. An area in the meeting room is designated for individuals requiring the use of wheelchair or other accessible devices.